

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

NORTH AMERICAN SPECIALTY)
INSURANCE COMPANY)
Plaintiff)
VS.) CIVIL ACTION NO: 04-10374WGY
MARY & JOSEPHINE CORP. and)
MATTEO RUSSO)
Defendants)

**DEFENDANT, MARY & JOSEPHINE CORP.'S,
RULE 7.3 CORPORATE DISCLOSURE STATEMENT**

Now comes the defendant, Mary & Josephine Corp., pursuant to Rule 7.3 of the Local Rules of the United States District Court for the District of Massachusetts, and states that it is a closely held Massachusetts corporation with no parent corporation and with no publicly held company owning 10% or more of its stock.

The defendant,
Mary & Josephine Corp.

By its attorneys,

THE LAW OFFICES OF RICHARD H.
PETTINGELL, P.C.

“/s/”
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Dated: April 1, 2004